



CCA Board Meeting
Via Video / TeleConference Call
April 23, 2021
MINUTES

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1. Roll Call.

- Supervisor Steve Madrone, Humboldt County
- Mary Zeeb, Treasurer-Tax Collector, Monterey County, CCA Secretary
- Justin Cooley for Jim Hamilton, Treasurer-Tax Collector, San Luis Obispo County, CCA Treasurer
- Chad Rinde, Chief Financial Officer, Yolo County
- Alisha McMurtrie, Treasurer-Tax Collector, Inyo County

Others: Greg Turner, Adam Crabtree

- 2. Approval of Minutes** - The minutes were presented and voted on without dissent.
- 3. Legislative Update.** Greg Turner presented an update of legislation of interest; SB 398 (Skinner) – Local Licensing and SB 59 (Caballero) – Provisional licensing.
- 4. Organizational Update.** Greg Turner presented an update on CCA’s 3Quarter Budget noting that organizational revenues and costs remain in line with the approved budget and discussed items expected for the Board’s approval of the FY 21-22 budget in June. Greg Turner also updated the Board on the organization’s Banking Pilot project and Working Groups.
- 5. Requested Discussion – CCA Member Value.** This discussion was put over to the May 21 meeting.
- 6. Platform Update.** Adam Crabtree provided a brief update on the Platform, specifically the pending roll out of the Transparency Project.
- 7. Public Comment.** There was no public comment.